## WILLIAMSON COUNTY BOARD OF COMMISSIONERS SEPTEMBER 24, 2018 AT 9:10 A.M.

STATE OF ILLINOIS	)
COUNTY OF WILLIAMSON	)

The Williamson County Board of Commissioners met Monday September 24, 2018 at 9:10 a.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a regular meeting of the Williamson County Board of Commissioners with the following members present:

Jim Marlo, Chairman

Brent Gentry, Commissioner

Ron Ellis, Commissioner

Attest: Amanda Barnes, County Clerk and Recorder

Kim Meyer, Auditor, Hudgens and Meyer present Wendy Cunningham, Assistant State's Attorney present

Discussion had on FY 2018/2019 Budgeting and Strategic Planning. Kim handed out statement of actual and forecasted receipts and disbursements. No action taken.

Motion made by Brent Gentry and seconded by Ron Ellis, approving RESOLUTION NO. 18-09-24-58 2019 HOLIDAY SCHEDULE. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, approving RESOLUTION NO 18-09-24-59 POLLING PLACE RELOCATION. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Jim Marlo to adjourn meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.